

OPENING

Chairperson Browning brought the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

ROLL CALL/PRESENT

Chairperson Browning
Commissioner Forrest Kuehne
Commissioner Wenn Jorgensen

Town Recorder Michelle Kinney

EXCUSED

Commissioner Janet Prentice
Commissioner Blake Seese

OTHERS

Fire Chief
Mayor Marty Lisonbee
Council Member Debbie Kopp
Council Member Denny Bass
Margie Ososki SW Mosquito Board
Council Member Paul Edwardsen
Town attorney

PUBLIC HEARINGS

A. HEARING ON ZONE CHANGE FROM OST TO RE 5 FOR AV-1377-C. THE PARCEL NUMBER FOR THESE LOTS HAS CHANGED TO AV-HWC-1 AND AV-HWC-2. HOLT/LEBARON

OPEN HEARING:

MOTION: Chairperson Browning moves to open the hearing for zone change from OST to RE5 for AV-1377-C also known as AV-HWC-1 and AV-HWC-2, Holt/LeBaron property.

SECOND: Commissioner Jorgensen

VOTE: Chairperson Browning called for a vote:

Commissioner Kuehne-	Aye
Chairperson Browning -	Aye
Commissioner Jorgensen	Aye

The vote was unanimous and the motion carried.

Commissioner Kuehne verifies that this change is for both lots.

CLOSE HEARING:

MOTION: Chairperson Browning moves to close the hearing for the zone change for parcels AV-HWC-1 and AV-HWC-2 previously known as AV-1377-C from OST to Residential 5 acres.

SECOND: Commissioner Kuehne

VOTE: Chairperson Browning called for a vote:

Commissioner Kuehne-	Aye
Chairperson Browning -	Aye
Commissioner Jorgensen-	Aye

The vote was unanimous and the motion carried.

DISCUSSION AND ACTION:

B. ZONE CHANGE FROM OST TO RE5 FOR AV-1377-C. THE PARCEL NUMBERS AV-HWC-1 AND AV-HWC-2. HOLT/LEBARON

MOTION: Commissioner Browning moves to forward this zone change to the town council for approval for changing it from OST to RE 5. Previous lot number AV-1377-C currently AV-HWC-1 and AV-HWC-2.

SECOND: Commissioner Kuehne

VOTE: Chairperson Browning called for a vote:

Commissioner Kuehne-	Aye
Chairperson Browning -	Aye
Commissioner Jorgensen-	Aye

The vote was unanimous and the motion carried.

C. LOT SPLIT FOR PARCEL AV-1334-J. SEPARATING THE LITTLE CREEK STATION AND THE RV PARK

This is to separate the station from the RV resort.

Commissioner Kuehne asks about this being a subdivision and access.

Town Attorney Guzman suggests asking for a cross access agreement that will include access to the lot for power and water to the RV Park or to pass with a stipulation that a cross access easement is given. Town Attorney Guzman makes a recommendation that they show access agreement to the town council before approval. Discussion ensues about why this is a "lot split" and not a "Subdivision." Town Attorney Guzman explains that because they are only splitting a lot into two pieces this is only a lot split and not considered a Subdivision.

MOTION: Commissioner Jorgensen motions that we send this lot split for parcel AV- 1334-J on to the town council for approval with a cross access and utility easement and plan for utility point of access.

SECOND: Chairperson Browning

VOTE: Chairperson Browning called for a vote:

Commissioner Kuehne-	Aye
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Chairperson Browning -	Aye
Commissioner Jorgensen	Aye

The vote was unanimous and the motion carried.

D. LOT SPLIT FOR CREATION OF PARCEL AV-1327-B FROM PARCEL AV-1327

This lot split has already been recorded but has not yet been through the Planning Commission. The intent of the owner was to take out a loan on this lot to build cabins. Mayor Lisonbee mentioned that Hurricane calls these lender lots. As a result they usually just approve the lot. Commissioner Kuehne asks if they need to dedicate a portion of the lot to the road. Mike Versamack will review this in the future to verify all setbacks are according to code. With a subdivision we are actually creating a community but with a split we are only splitting a lot into 2 or 3.

MOTION:	Commissioner Browning moves that we forward to the Town Council for approval the lot split creating the new parcel AV-1327-B from the original AV-1327
SECOND:	Commissioner Jorgensen
VOTE:	Chairperson Browning called for a vote:
	Commissioner Kuehne- Aye
	Chairperson Browning – Aye
	Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

E. APPROVAL OF MINUTES FOR NOVEMBER 28, 2018

F. MEETING MINUTES DECEMBER 12, 2018

G. MEETING MINUTES JANUARY 9, 2019

All meeting minutes will be voted on at the same time.

Change to be made by crossing off Commissioner Seese's name and put in Commissioner Jorgensen's name as indicated on the official signed copy.

MOTION:	Commissioner Kuehne moves that we approve the minutes for Planning Commission for November 28, 2018 approve the Planning Commission minutes for December 12, 2018 and approve meeting minutes for January 9, 2019
SECOND:	Chairperson Browning
VOTE:	Chairperson Browning called for a vote:

Commissioner Kuehne–	Aye
Chairperson Browning –	Aye

Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried

ADJOURNMENT

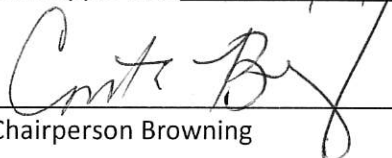
MOTION: Commissioner Jorgensen moves that we adjourn
SECOND: Chairperson Browning
VOTE: Chairperson Browning called for a vote:

Commissioner Kuehne- Aye
Chairperson Browning – Aye
Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried

Meeting adjourned at 6:39 pm.

Date approved: 4/10/19


Chairperson Browning

ATTEST BY: 
Michelle Kinney, Recorder